

# WAKE FOREST URBAN FORESTRY BOARD

## MINUTES

December 8, 2008

7:00 p.m.

**Members Present:** John Patterson, John Pelosi, John Rich, Don Daria,  
Jennifer McGehean, Jeff Yokovich, and Pete  
Thibodeau (ex officio)  
**Members Absent:** Earl Creutzburg, Everett Bolton  
**Staff:** Ann Ayers

### CALL TO ORDER

The Wake Forest Urban Forestry Board meeting was called to order at 7:00 p.m.

### APPROVAL OF MINUTES

**ACTION:** John Pelosi made a motion to approve minutes corrected for attendees, John Rich seconded the motion. The motion was approved 6-0.

### NEW BUSINESS

- a. Tree City USA Recertification Application - The application for Recertification and Growth have been prepared and are due no later than December 15. The UFB reviewed the applications and recommended submittal. John Rich congratulated staff and the board for a very productive year that reflects the actions of the very first active urban foresters in Wake Forest.

### OLD BUSINESS

- a. Street Tree Planting - The bids for the projects are due on December 15<sup>th</sup>. With the UFB concurrence, staff will select the appropriate contractor to perform the work and negotiate the contract for services. Providing bids are as good as anticipated, Wake Forest will proceed with the North Main Street planting project. Staff informed the Board that Louise Howard had also seen the plans and is very enthusiastic about the anticipated outcome.

### ADJOURNMENT

There being no further business, John Rich made a motion to adjourn the meeting, John Pelosi seconded the motion and the meeting was adjourned at 8:00 p.m.

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John Patterson, Chairman

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Ann Ayers, Planner/Secretary